

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

July 25, 2018
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: Robert Weisman, President Pro-Tem
Ron Ferris, Member
Joseph Lo Bello, Member
Andrew Lukasik, Member

ALSO PRESENT: Nat Nason, General Counsel
Rim Bishop, Executive Director
Jessica Moore, Authority Clerk

ABSENT: John D'Agostino, Vice Chair

COMMENTS FROM THE PUBLIC

There were no comments from the public.

*****OPENED PUBLIC WORKSHOP*****

RESOLUTION NO. 5-2018, A RESOLUTION OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY; ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 INCLUDING DEBT SERVICE FOR SEACOAST UTILITY AUTHORITY; AUTHORIZING AN INDEXED 3% INCREASE TO ALL WATER, SEWER, AND RECLAIMED WATER RATES EFFECTIVE OCTOBER 1, 2018; AUTHORIZING LINE ITEM BUDGET TRANSFERS BETWEEN DEPARTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

(Read by Authority Clerk Jessica Moore)

Executive Director Rim Bishop informed the board that a summary of the budget was presented with the packet and he would be happy to answer any questions.

A. Board Comment/Deliberation

Board Member Ron Ferris stated that he is pleased to see Seacoast is playing an active role in maintaining capital improvements, specifically underground infrastructure.

President Pro-Tem Robert Weisman commended the effort being made by staff to ensure Seacoast's debt is paid off ahead of schedule.

B. Public Comment

There were no comments from the public.

*****CLOSED PUBLIC WORKSHOP*****

*****DETERMINED THE CONSENT AGENDA*****

APPROVAL OF AGENDA

Consider a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF JUNE 27, 2018

Consider a motion to approve the minutes for meeting of June 27, 2018.

FLORIDAN AQUIFER WELL F-6 – CHANGE ORDER NO. 3

Consider a motion to approve Floridan Aquifer Well F-6 – Change Order No. 3 with Florida Design Drilling Corporation, in the amount of \$12,644.15, as recommended by staff.

MOTION

Board Members Lo Bello/Ferris moved to approve the consent agenda, as recommended by staff.

The motion carried unanimously.

*****END OF CONSENT AGENDA*****

LIGHTHOUSE DRIVE FORCE MAIN IMPROVEMENTS

MOTION

Board Members Lo Bello/Lukasik moved to award bid for Lighthouse Drive Force Main Improvements to Felix Associates of Florida, Inc., the lowest responsive bidder whose bid will best serve the public interest, in the amount of \$119,119.50, as recommended by staff.

The motion carried unanimously.

SWITCHGEAR SURGE PROTECTION AND GENERATOR PARALLELING EQUIPMENT REPLACEMENT – HOOD ROAD WTP

MOTION

Board Members Lo Bello/Lukasik moved to approve purchase and installation of Switchgear Surge Protection and Generator Paralleling Equipment Replacement – Hood Road WTP through Graybar Electrical Distributors, pursuant to the terms of U.S. Communities Contract EV2370, in the amount of \$50,920.00 and \$169,400.00 respectively, with required budget transfers in the amount of \$178,000.00, as recommended by staff.

The motion carried unanimously.

NORTHLAKE BLVD AND US 1 PIPELINE REPLACEMENT PROJECT – ENGINEERING DESIGN AND SERVICES DURING CONSTRUCTION

MOTION

Board Members Lo Bello/Lukasik moved to approve Northlake Boulevard and US 1 Pipeline Replacement Project – Engineering Design and Services During Construction with Hazen and Sawyer, in the amount of \$1,061,293.00, with required budget transfers in the amount of \$1,061,500.00, as recommended by staff.

The motion carried unanimously.

COMMENTS FROM THE BOARD

Mr. Weisman asked why there was no Board Chair assigned. Mr. Bishop reminded the board that the Chair position was held by Village of North Palm Beach Representative Robert Gebbia, who is no longer a member of the Seacoast Board.

Staff presented a rendering of the proposed Hood Road Administrative Complex. Mr. Ferris asked whether the design had yet been finalized. Mr. Bishop responded that the rendering presented was a work in progress.

OTHER BUSINESS

STAFF REPORT

Executive Director Rim Bishop stated the engineer's report and the financial report were in the packet. Engineering Consultant David Holtz was present for any engineering questions. Chief Financial Officer Daniela' Russell was present for any financial report questions.

ADJOURNMENT

There being no further business to come before the board, President Pro-Tem Robert Weisman adjourned the meeting at approximately 3:07 PM.

APPROVAL:

JOHN D'AGOSTINO, VICE CHAIR

ROBERT WEISMAN, PRESIDENT PRO-TEM

RON FERRIS, MEMBER

JOSEPH LO BELLO, MEMBER

ANDREW LUKASIK, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK